



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, August 9, 2011

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Rabbi Mark Goldfarb, Temple Beth Ohr, La Mirada (4).

Pledge of Allegiance led by Samuel Castellon, Past Commander, Post No. 176, San Fernando, The American Legion (3).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to the Port of Long Beach, on its 100th Anniversary, as arranged by Supervisor Knabe.

Presentation of scroll to Anthony J. Balta for being selected to the MaxPreps Sophomore All-American Baseball Team, as arranged by Supervisor Antonovich.

Presentation of scrolls to recipients of the Sybil Brand Commission's 2011 Scholarship, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (11-0032)

S-1. 11:00 a.m. PUBLIC HEARING

Presentation and consideration of the following recommendations regarding the Redistricting Plan submitted by the Los Angeles County Supervisorial District Boundary Review Committee (BRC):

Close the Public Hearing; and accept the "2011 Report and Recommendations of the Los Angeles County Supervisorial District Boundary Review Committee".

Instruct the Executive Officer of the Board to schedule for public hearing on September 6, 2011 the Boundary Review Committee's Recommended Plan A2 and accompanying Ordinance for approval and adoption.

Instruct the Executive Officer of the Board and Chief Executive Officer to:

- a) Post a public hearing notice in newspapers of general circulation and on the County's Redistricting website, providing notice of the public hearing on the approval and adoption of the BRC's Recommended Plan A2 and proposed ordinance thereon; and
- b) Inform the public of the availability for public review of a copy of the submitted redistricting plan and proposed ordinance at the Executive Office of the Board and the County's Redistricting Website. (11-3458)

All persons wishing to testify were sworn in by the Executive Officer of the Board.

Curt Pederson, Chairman of the Boundary Review Committee (BRC), presented the BRC's August 9, 2011 report to the Board.

Martin Zimmerman, Assistant Chief Executive Officer, presented a slide show detailing the proposed boundary changes under the BRC's recommended Plan A2.

Justin Levitt, Associate Professor of Law, Loyola Marymount, and Laura Brill, Kendall Brill Klieger LLC, outside redistricting counsel, made presentations regarding the "Report on the Legal Standards Pertaining to the Los Angeles County Redistricting Process" (Minority Report) and the Voting Rights Act.

Supervisor Knabe made a proposal to revise the BRC's Plan A2 to:

- 1. Unite Silverlake into the First District;**
- 2. Unite unincorporated Florence-Firestone into the Second District;**
- 3. Unite Playa del Rey into the Fourth District;**
- 4. Unite unincorporated West Whittier into the Fourth District;**
- 5. In order to equalize population lost from moving unincorporated West Whitter into the Fourth District from the First District, move the City of Claremont and its unincorporated areas into the First District; and**
- 6. Balance the population of Districts 3 and 5 by reversing Plan A2's shift of part of West Hills.**

Opportunity was given for interested persons to address the Board. Tony Mendoza, Assemblymember of California's 56th District, Mayor Gary Kovacic, City of Arcadia, Mayor Robert Kennedy, City of Avalon, Mayor Larry Forester, City of Signal Hill, Jim Edwards, Mayor Pro Tem, City of Cerritos, Steven Reyes, Mark Rosenbloom, Hector Villagra, Steve Ochoa, Alan Clayton, and other interested persons addressed the Board. Correspondence was presented.

Sachi A. Hamai, Executive Officer of the Board, Andrea Sheridan Ordin, County Counsel, Laura Brill, outside redistricting counsel, and Nancy M. Takade, Principal Deputy County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board took the following actions:

- 1. Accepted the Boundary Review Committee's Report entitled "2011 Report and Recommendations of the Los Angeles County Supervisorial District Boundary Review Committee";**
- 2. Continued the Public Hearing for Plan A2, as revised by Supervisor Knabe, to September 6, 2011 at 1:00 p.m.; and**
- 3. Made a clarification that any Board member may submit a plan and maps for Public Hearing on September 6, 2011, to the Executive**

Office by 5:00 p.m. on August 16, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Supervisor Knabe proposed revision](#)
[Ordinance](#)
[Report - County Counsel](#)
[Report - August 9, 2011](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)
[Video 4](#)
[Video 5](#)

S-2. 11:00 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Director of Health Services' report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)
[Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 9, 2011
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of June 2011. (11-3471)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 9, 2011
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute, and if necessary terminate a contract with One Economy Corporation to design, install, and provide network monitoring and maintenance of a shared wireless mesh internet network system for the residents at the Harbor Hills housing development, located at 26607 S. Western Ave., in the City of Lomita (4), for a term of five years, at the sole cost and expense of One Economy Corporation; authorize the Executive Director to approve a contract with limited warranty and limitation of liability language which will allow One Economy Corporation, a nonprofit organization, to establish broadband availability and affordability at the Harbor Hills housing development; and find that approval of the contract is exempt from the California Environmental Quality Act. (*NOTE: The Chief Information Officer recommended approval of this item.*) (Continued from meeting of 8-2-11) (11-3428)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Approve and authorize the Executive Director to amend, and if necessary, terminate the contract with HD Supply Facilities Maintenance to increase the contract amount from \$95,000 to \$295,000, to provide needed building material and supplies for the Housing Authority through November 30, 2011, effective upon execution by all parties; and find that the approval of the amendment to contract is exempt from the California Environmental Quality Act. (11-3534)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 3-H.** Recommendation: Approve and authorize the Executive Director to execute an amendment to the lease agreement with Geary-Telegraph Investments to extend the term of lease for approximately seven months, through December 31, 2012, for the Housing Authority's occupancy of approximately 42,170 rentable sq ft of office space and 205 surface parking spaces located at 12131 Telegraph Road in Santa Fe Springs, at a monthly base rent of \$71,689 and \$0.25 per sq ft per month for other expenses. (11-3536)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 4-H.** Recommendation: Adopt and instruct the Mayor to sign a resolution declaring the intent by the Housing Authority to undertake bond financing for Compton Senior Apartments L.P., in an amount not to exceed \$12,000,000 to finance the construction and development of Compton Senior Apartments, a 75-unit multifamily rental housing development to be located at 302 N. Tamarind Avenue in the City of Compton (2); and authorize the Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$12,000,000. (Relates to Agenda No. 18) (11-3523)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 5-H.** Recommendation: Adopt and instruct the Mayor to sign a resolution authorizing the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in an aggregate amount not to exceed \$11,974,000, to assist Terra Bella L.P., in financing the site acquisition and construction of Terra Bella, a 65-unit multifamily rental housing project to be located at 5714-5722 Clara Street in the City of Bell Gardens (1); and authorize the Executive Director to negotiate, execute, and if necessary amend or terminate all related documents and take all necessary actions for the issuance, sale, and delivery of the bonds. (11-3515)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 6-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of June 2011. (11-3473)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 9, 2011
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of June 2011. (11-3459)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 10

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Ridley-Thomas

Lee Wax, Fish and Game Commission

Supervisor Antonovich

Edward A. Colley, Los Angeles County Commission on Disabilities

Patricia Curry+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (11-3571)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

2. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal "Hit & Run" of Michael Kunkle, on Woodruff Avenue south of Nance Street in the City of Downey at approximately 10:28 p.m., on May 20, 2011. (11-2554)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

3. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and parking to \$5 per vehicle, and waive the estimated gross receipts fee in the amount of \$5,000, excluding the cost of liability insurance, at Torrance Beach for the South Bay Sunset Rotary Club of Torrance's 2nd Annual "Rat Beach Bike Tour," to be held September 24, 2011. (11-3578)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Antonovich: Direct every County department to support the Los Angeles County Heart Walk by registering and supporting fundraising efforts; direct County departments' wellness coordinators to promote the 2011 American Heart Association Heart Walk and encourage colleagues to participate and support the event; direct the Auditor-Controller to publicize the October 15, 2011 event at the Pasadena Rose Bowl on the September 15, 2011 paycheck run, and encourage active employee participation; and proclaim Saturday, October 15, 2011 as "L.A. County Heart Walk Day" in support of the event, which encourages all employees to live a healthier lifestyle and reduce risk for heart attack and stroke. (11-3582)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$6 parking fee for 40 vehicles, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for the Children's Defense Fund Freedom Schools Summer Finale, to be held August 13, 2011. (11-3593)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

6. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the permit fee to \$50 and parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department, West Los Angeles Division's annual beach party and family picnic, to be held August 28, 2011. (11-3535)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

7. Recommendation as submitted by Supervisor Yaroslavsky: Waive the \$2,750 for use of the Sheriff's Department's services, and waive the \$525 for use of the Malibu Civic Center Parking Lot, excluding the cost of liability insurance, for the Kiwanis Club of Malibu's 30th Annual Chili Cook-off and Carnival, to be held September 2 through September 4, 2011. (11-3581)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Abstentions: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

8. Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in the total amount of \$10,000, to be paid from the Board's discretionary funds, to the individual who provided information to law enforcement that led to the apprehension and conviction of two suspects responsible for the murder of Hae Sook Roh, who was fatally shot during a robbery in the 2300 block of West Rosecrans Ave., near Van Ness Ave., in the City of Gardena, on May 12, 2008, at approximately 6:45 p.m. (11-3506)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

9. Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in the total amount of \$10,000, to be paid from the Board's discretionary funds, to the individual who provided information to law enforcement that led to the apprehension and conviction of the suspect responsible for the attempted murder of two movie patrons who were stabbed with a meat thermometer at the Cinemark 22 Theatre on February 27, 2010 in Lancaster. (11-3505)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

10. Executive Officer of the Board's recommendation: Approve minutes for the June 2011 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (11-0059)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 11 - 33

Chief Executive Office

11. Recommendation: Approve the introduction of an ordinance to update the tables of classes of positions and departmental staffing provisions by deleting non-represented classifications, changing the title of classifications, reclassifying positions in various County departments, and making technical corrections. (Relates to Agenda No. 34) (Continued from meeting of 8-2-11) (11-3420)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

12. Recommendation: Approve the reimbursement of up to \$25,000 for actual costs of relocating the family, personal residence and temporary housing rental costs of Delvecchio S. Finley, who will serve as the Hospital Administrator II of Harbor-UCLA Medical Center. (11-3494)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

County Operations

13. Recommendation: Approve and instruct the Mayor to sign an agreement with the Neighborhood Legal Services of Los Angeles County to manage and operate the Self-Help Legal Access Centers, to continue the assistance to unrepresented litigants at nine Self-Help Centers throughout the County, effective September 1, 2011 for a three-year period with the option for two one-year renewals at a total five-year cost of \$10,687,500; authorize the Acting Director of Consumer Affairs to execute the option renewals, and an amendment to extend the contract up to six months at a total monthly cost not to exceed \$176,000. **(Department of Consumer Affairs) (11-3507)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77605

14. Recommendation: Approve and authorize the Director of Internal Services to extend 13 existing business machine maintenance services contracts for a six-month period, with six month-to-month options, at existing rates and terms and conditions, pending completion of a Request for Proposals process. **(Internal Services Department) (11-3482)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

15. Recommendation: Approve a Memorandum of Understanding with the California Franchise Tax Board for an electronic recording interface to record real property lien documents (e-Lien); authorize the Registrar-Recorder/County Clerk to execute an agreement with the California Franchise Tax Board to provide e-Lien for transmission, filing, receipt of lien filings and lien release documents, effective upon execution by all parties for a period of two years with five one-year mutual renewal options, at no Net County Cost; and authorize the Registrar-Recorder/ County Clerk to prepare and execute amendments to the agreement. **(Registrar-Recorder/County Clerk)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (11-3509)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

16. Recommendation: Approve and instruct the Mayor to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the County Sanitation District No. 20 (public agency) (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property. **(Treasurer and Tax Collector)** (11-3477)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77606

Health and Mental Health Services

17. Recommendation: Approve and authorize the Director of Health Services to accept the accounts listed below for compromise offers of settlement for patients who received medical care at County facilities. **(Department of Health Services)**

LAC+USC Medical Center - Various Account Nos. in the amount of \$5,000

LAC+USC Medical Center - Various Account Nos. in the amount of \$5,542

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$6,590

LAC+USC Medical Center - Various Account Nos. in the amount of \$7,500

Harbor-UCLA Medical Center - Account No. 297379 in the amount of \$10,000

Harbor-UCLA Medical Center - Account No. 726159 in the amount of \$32,668 (11-3478)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services and Capital Programs

18. Recommendation: Adopt and instruct the Mayor to sign a resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority in an amount not to exceed \$12,000,000 to Compton Senior Apartments L.P., to finance the construction and development of Compton Senior Apartments, a 75-unit multifamily rental housing development to be located at 302 N. Tamarind Ave., in the City of Compton (Project) (2); acting as a responsible agency for the Compton Senior Apartments, certify that the County has independently considered the Initial Study/Mitigated Negative Declaration (IS/MND) prepared by the City of Compton as lead agency, and has reached its own conclusions regarding the environmental effects of the Project; and find that the mitigation measures identified in the IS/MND are adequate to avoid or reduce potential environmental impacts to below significant levels. **(Community Development Commission)** (Relates to Agenda No. 4-H) (11-3532)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

19. Recommendation: Approve the introduction of an ordinance to define a “quorum” of the Los Angeles County Housing Commission as a majority of the appointed members. **(Community Development Commission)** (Relates to Agenda No. 35) (11-3542)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

20. Recommendation: Approve and establish the Manhattan Beach Library Project, Capital Project No. 69571 (Project), and approve the total budget of \$22,571,000; approve an appropriation adjustment for the transfer of \$5,141,000 from the Public Library Designation for Program Expansion, to the Capital Project/Refurbishment Budget to fund the Project; instruct the Chief Executive Officer in collaboration with the Treasurer and Tax Collector to develop financing recommendations to fund the remaining cost of the Project; approve and authorize the Director of Public Works to accept the assignment and the implementation of a Professional Services Agreement from the City of Manhattan Beach for architectural and engineering services for the Project for a fee not to exceed \$1,200,000; and find that the administrative actions are exempt from the California Environmental Quality. **(Public Library) 4-VOTES** (11-3508)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

21. Recommendation: Approve supplementing the As-Needed Emergency Removal of Hazardous Material Program by \$600,000 for the current contract year with Ocean Blue Environmental Services, Inc.; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; and find that the services are exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-3496)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

22. Recommendation: Adopt a resolution of intention to annex Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone), and to order the levying of assessments within the following annexed territories for Fiscal Year 2012-13; set September 27, 2011 at 9:30 a.m. for hearing regarding the proposed annexation of Tentative Subdivision Territories and levy of annual assessments for street lighting purposes with a base annual assessment rate for a single-family home of \$5 for the Unincorporated Zone; and find that the action is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Subdivision L 048-2010, Unincorporated Avocado Heights Area (1)
Subdivision L 099-2007, Unincorporated South Whittier Area (1)
Subdivision L 008-2010, Unincorporated West Carson Area (2)
Subdivision L 113-2005, Unincorporated Rowland Heights Area (4)
Subdivision L 020-2010, Unincorporated Acton Area (5)
Subdivision Parcel Map No. 17271-A, Unincorporated Canyon Country Area (5) (11-3495)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

23. Recommendation: Approve the project and adopt and advertise the plans and specifications for Beverly Boulevard over Union Pacific Railroad, bridge seismic retrofit, in the City of Pico Rivera (1) at an estimated cost between \$800,000 and \$1,100,000; set September 8, 2011 for bid opening; authorize the Director of Public Works to award, execute, implement and deliver the construction contract; and to approve and execute change orders; allow the substitution of subcontractors; accept the project upon its final completion; and release the retention money withheld. **(Department of Public Works)** (11-3497)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

24. Recommendation: Approve the project and adopt the plans and specifications for Kanan Road Tunnels T2 and T3 - Tunnel Lining Project, in the unincorporated community of Cornell (3), at an estimated cost between \$7,000,000 and \$9,500,000; set September 13, 2011 for bid opening; authorize the Director of Public Works to execute a consultant services agreement to prepare a baseline construction schedule and environmental plans for a fee not to exceed \$18,000; authorize the Director of Public Works to award, execute, implement, and deliver the project; and to execute change orders; allow the substitution of subcontractors; accept the project upon its final completion; and release the retention money withheld; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-3498)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

25. Recommendation: Approve the project and adopt and advertise plans and specifications for Edgeridge Drive 100 ft south of Drain No. 6, retaining wall construction and roadway reconstruction, in the unincorporated community of Hacienda Heights (4) at an estimated cost between \$335,000 and \$455,000; set September 8, 2011 for bid opening; authorize the Director of Public Works to award, execute, implement and deliver the construction contract; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-3499)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

26. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Mayor to sign an agreement with the Mt. San Antonio Community College District (1) for the use of the College District buildings and grounds as an Incident Support Camp Facility by the Fire District in the event of a natural disaster, at no cost to the Fire District. **(Fire Department)** (11-3510)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77607

27. Recommendation: Approve and authorize the Chief Probation Officer to prepare and execute a modification to the five Operation READ Program contracts to include additional program services, increase contract rates for individual literacy tutoring from \$20 to \$50 per hour, group literacy tutoring from \$30 to \$75 per hour, and include 15% administrative cost. **(Probation Department)** (Continued from meetings of 7-19-11 and 7-26-11) (11-3269)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was referred back to the Department.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

28. Recommendation: Approve the project scope under Capital Project No. 87103 for the Office of Public Safety Conversion Renovation Project (Project) within the 2011-12 Capital Projects/Refurbishments budget, which addresses renovation work to support the consolidation of the Office of Public Safety to the Sheriff's Department; approve the total Project budget of \$548,500, which includes renovation of 49 individual sites with Project costs not to exceed \$100,000; authorize the Sheriff to manage and deliver the Project with oversight provided by the Chief Executive Officer; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Sheriff's Department)** (11-3513)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communications

29. Request from the City of Vernon to render specified services relating to the conduct of a Municipal Election to be held November 8, 2011. (11-3500)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

30. Request from the Glendale Unified School District: Adopt a resolution authorizing the County to levy taxes for the General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$50,000,000, and instructing the Auditor-Controller to place on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (11-3476)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinances for Adoption

31. Ordinance for adoption amending the County Code, Title 2 - Administration, to extend the sunset review date of the Small Craft Harbor Commission to December 31, 2015. (11-3402)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0043 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the Small Craft Harbor Commission, to extend the sunset review date for the Commission to December 31, 2015." This ordinance shall take effect September 8, 2011.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 32.** Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Real Estate Management Commission to December 31, 2015. (11-3400)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0044 entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code to extend the sunset review date for the Los Angeles County Real Estate Management Commission." This ordinance shall take effect September 8, 2011.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 33.** Ordinance for adoption amending the County Code, Title - 15 Vehicles and Traffic, adding Section 15.48.015, to establish a prohibition on the operation of commercial vehicles with three or more axles, or a maximum gross or combined gross vehicle weight of 9,000 pounds or more, on Angeles Forest Highway and Big Tujunga Canyon Road in the unincorporated territory of Los Angeles County. (11-3417)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0045 entitled, "An ordinance amending Title 15 – Vehicles and Traffic, of the Los Angeles County Code, to prohibit the operation of commercial vehicles with three (3) or more axles, or maximum gross, or combined gross vehicle weight of 9,000 pounds or more, on Angeles Forest Highway and Big Tujunga Canyon Road in the unincorporated territory of Los Angeles County." This ordinance shall take effect September 8, 2011.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCES FOR INTRODUCTION 34 - 35

- 34.** Ordinance for introduction amending the County Code, Title 2 - Administration, Title 5 - Personnel, and Title 6 - Salaries, relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies. (Relates to Agenda No. 11) (Continued from meeting of 8-2-11) (11-3421)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 – Administration, Title 5 – Personnel, and Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)

- 35.** Ordinance for introduction amending the County Code, Title 2 - Administration, to add a section to define a "quorum" of the members of the Housing Commission as a majority of the members who have been appointed. (Relates to Agenda No. 19) (11-3533)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the definition of a "quorum" of the Housing Commission."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)

VI. DISCUSSION ITEM 36

- 36.** Report by the Chief Executive Officer concerning the Los Angeles Regional Interoperable Communications System (LA-RICS) Request For Proposal, including the options presented to the LA-RICS Board, the action taken by the LA-RICS Board, and the next steps. (11-3592)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

William T Fujioka, Chief Executive Officer, and Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, this item was referred to Closed Session.

During Closed Session, the Chief Executive Officer's report was received and filed by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)
[Video](#)

ADMINISTRATIVE MEMO

During the discussion of Item No. 36 relating to the Los Angeles Interoperable Communications System (LA-RICS), Supervisor Antonovich requested the Chief Executive Officer to work with the Executive Officer of the Board to send transcripts to the members of the Joint Powers Authority Board of the discussion held August 9, 2011. (11-3723)

Attachments: [Administrative Memo](#)
[Video](#)

VII. MISCELLANEOUS

- 37. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 37-A.** Discussion regarding Counsel's overview of the Voting Rights Act, the Updated Minority Report, and the Amended Map S-1 plan, as requested by Supervisors Molina and Ridley-Thomas. (Relates to Agenda Item S-1) (11-3643)

Dr. Genevieve Clavreul, Efren Martinez and Jacquelyn Dupont-Walker addressed the Board. In addition, during the discussion of Agenda Item S-1, other interested persons addressed the Board regarding this item.

Justin Levitt, Associate Professor of Law, Loyola Marymount, and Laura Brill, Kendall Brill Klieger LLC, outside redistricting counsel, made presentations regarding the "Report on the Legal Standards Pertaining to the Los Angeles County Redistricting Process" (Minority Report) and its effect on the Voting Rights Act and the redistricting process.

After discussion, by Common Consent, there being no objection, the "Report on Legal Standards Pertaining to the Los Angeles County Redistricting Process" was received and filed.

Attachments: [Request by Supervisors Molina and Ridley-Thomas Report - August 9, 2011](#)

- 37-B.** Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Appoint Philip Browning, the current Director of Public Social Services, to the position of Interim Director of Children and Family Services, effective upon the departure of the current Acting Director of Children and Family Services, and serve in this position until a permanent Director of Children and Family Services is selected, in which he will then revert to his position as Director of Public Social Services. (11-3644)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Antonovich and Yaroslavsky](#)

- 37-C.** Recommendation as submitted by Supervisor Antonovich: Request the Board to take an official position of “Support” for the Palmdale Station and for the Bakersfield to Palmdale to Los Angeles alignment of the High Speed Rail system; and to:

Request that the September 2011 California High Speed Rail Authority (CAHSRA) Board meeting be held in the Antelope Valley;

Communicate the Board’s position in the preceding recommendations via Board Letter to Governor Brown, CAHSRA Chair Tom Umberg, CAHSRA Chief Executive Officer Roelof van Ark, the CAHSRA Authority Board, and the Los Angeles County Legislative Delegation; and

Make a formal request to Governor Brown that the replacement for former CAHSRA Board member Curt Pringle be someone from Los Angeles County. (11-3632)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

Public Comment 40

40. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Alan Clayton, Oscar Johnson, Irene Pang and David Serrano addressed the Board. (11-3684)

Attachments: [Video](#)

Adjournments 41

41. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Andy Collins

Supervisor Molina

Cleotilde "Tillie" Rodriguez

Supervisor Ridley-Thomas and All Members of the Board

Madison T. Shockley, Sr.

Supervisor Ridley-Thomas

Charles Herbert Bennett, Sr.

Dr. Meda H. Chamberlain

Jeannete Wiley

Supervisor Yaroslavsky

Marcia Rothman

Kristen Samantha Wong

Supervisors Knabe, Antonovich and All Members of the Board

Lieutenant Commander Jonas Kelsall

Supervisor Knabe

Patti Acosta

Ken Bierman

Linnea Booker

Oliver Ward Cantrell

Supervisor Antonovich and All Members of the Board

The twenty-two members of SEAL Team Six, five Army flight crew, and three Air Force members that were tragically killed when a helicopter was shot down in Afghanistan on August 6, 2011.

(Also ratified the lowering of County flags to half staff)

Supervisors Antonovich, Ridley-Thomas and Knabe

Mildred Louise Lewis

Supervisor Antonovich

Vernon Beaner

Lester Dean Carter

Lucy W. Collett

Jose Antonio Galvez

Ruth Anna Pickit Jones

Isao "Sam" Kojima

Leonard Minghelli

Gerdus Claude Rowerdink

James Boyd Sheffield

Doug Swain

Elroy D. Villines

Herschel B. Wise II (11-3693)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (e) Conditions of extreme peril to the safety of persons or property arose as a result of wild fires in the Cities of La Cañada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009; (f) Conditions of extreme peril to the health and safety of property arising as a result of Winter Storms 2010 in the County of Los Angeles, as proclaimed on January 18, 2010, and ratified by the Board on January 26, 2010; (g) Conditions of extreme peril to the health and safety of property arising as a result of the wild fires in the Cities of Acton and Palmdale as proclaimed on July 29, 2010 and ratified by the Board on August 10, 2010; and (h) Conditions of extreme peril to the safety of persons and property arising as a result of the severe rainstorms, winds, flooding, and mud and/or debris flows in Los Angeles County as proclaimed on December 29, 2010, and ratified by the Board on January 4, 2011.

This item was reviewed and continued.

IX. CLOSED SESSION MATTERS FOR AUGUST 9, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Frank Nelson v. County of Los Angeles - Los Angeles Superior Court Case
No. TC 024128

This is a personal injury matter arising from an incident at a bus shelter.

The Board approved settlement of the matter titled Frank Nelson v. County of Los Angeles. The Details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (11-3335)

Attachments: [Settlement Agreement](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**In Closed Session, this item was continued one week to August 16, 2011.
(10-2476)**

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

Claim brought by iStar Financial related to costs to construct a groundwater well for Waterworks District 36 in Val Verde.

**The Board approved settlement of this matter. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present.
(11-3573)**

Attachments: [Settlement Agreement](#)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

In Open Session, this item was continued one week to August 16, 2011. (08-1197)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

Identified as Item Number 36 on the posted Agenda.

The Board received and filed the report. The vote of the Board was unanimous with all Supervisors being present. (11-3683)

Closing 42

42. Open Session adjourned to Closed Session at 3:19 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Frank Nelson v. County of Los Angeles, Los Angeles Superior Court Case No. TC 024128

This is a personal injury matter arising from an incident at a bus shelter.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

Claim brought by iStar Financial related to costs to construct a groundwater well for Waterworks District 36 in Val Verde.

CS-5.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-6.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9:

Report by the Chief Executive Officer concerning the Los Angeles Regional Interoperable Communications System (LA-RICS) Request For Proposal, including the options presented to the LA-RICS Board, the action taken by the LA-RICS Board, and the next steps. (Agenda Item No. 36 this date)

Closed Session convened at 3:30 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 5:27 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:27 p.m.

The next Regular Meeting of the Board will be Tuesday, August 16, 2011 at 9:30 a.m. (11-3687)

The foregoing is a fair statement of the proceedings of the regular meeting held August 9, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Janet Logan
Chief, Agenda and Communications
Division, Board Operations